



Minutes of the PUBLIC HOUSING AUTHORITY Meeting

Approved on June 13, 2006

Date of Meeting: April 4, 2006

The Board of Commissioners of the Public Housing Authority of the City of Tucson met in regular session, in the Mayor and Council Chambers in City Hall, 255 West Alameda, Tucson, Arizona, at 5:30 p.m., on Tuesday, April 4, 2006, all members having been notified of the time and place thereof.

Kathleen S. Detrick, City Clerk, announced Gabriela Rojas, interpreter, would be assisting with anyone in the audience needing Spanish language for items listed on the agenda.

1. ROLL CALL

The meeting was called to order by Chair Walkup and upon roll call, those present and absent were:

Present:

José J. Ibarra	Commissioner
Carol W. West	Commissioner
Karin Uhlich	Commissioner
Shirley C. Scott	Commissioner
Steve Leal	Commissioner
Nina J. Trasoff	Commissioner
Dorothy Payne	Commissioner
Robert E. Walkup	Chair

Absent/Excused: None

Staff Members Present:

Mike Hein	City Manager
Michael Rankin	City Attorney
Kathleen S. Detrick	City Clerk
Michael D. Letcher	Deputy City Manager

2. PUBLIC HEARING: CITY OF TUCSON/PIMA COUNTY CONSORTIUM ANNUAL PUBLIC HOUSING AUTHORITY AGENCY PLAN FOR FY 2007

Chair Walkup announced City Manager's communication number 162, dated April 4, 2006, would be received into and made a part of the record. He also announced this was the time and place legally advertised for a public hearing on the Public Housing Authority Agency Plan.

Chair Walkup said the public hearing was scheduled to last no more than one hour and speakers were limited to five-minute presentations. He asked the speakers to come forward when their names were called, to state their name and address, and whether they lived in the City or not.

Kathleen S. Detrick, City Clerk, said there were no cards.

Chair Walkup asked if there was anyone present who wanted to comment on the Public Housing Authority Agency Plan.

Michael Toney stated that because of the nature of adobe, if it was handled in the right way, he thought that it would help with affordable housing. He stated that adobe could be taken out of the earth and if it crumbled fifty years later it would not do any damage to the earth because of its purity. He said housing materials used currently were not that way.

Chair Walkup asked if there was anyone else in the audience wishing to be heard on this item. There was no one.

It was moved by Commissioner Trasoff, duly seconded, and carried by a voice vote of 8 to 0, to close the public hearing.

Chair Walkup asked the Clerk to read Resolution PHA 2006-002 by number and title only.

Resolution No. PHA 2006-002 relating to Public Housing; approving the City of Tucson and Pima County Consortium 5-year Public Housing Authority (PHA) Agency Plan for fiscal year 2005-2009 and Annual Plan for fiscal year 2007; authorizing and directing submittal of that plan to the United States Department of Housing and Urban Development (HUD); and declaring an emergency.

It was moved by Commissioner Payne, duly seconded, to pass and adopt Resolution PHA 2006-002.

Chair Walkup asked if there was any discussion.

Commissioner Uhlich stated that she wanted to draw attention to the deconcentration effort. As she read the narrative piece she noticed the emphasis was on

using the waiting list and the income level of families on the waiting list, to insure deconcentration. She said she wanted to emphasize that there were opportunities with housing development in the community to assist toward the goal of deconcentration. She said as any housing was developed and the Council sets aside goals, as in Rio Nuevo, for ten percent affordable housing, they were all contributing toward that important goal of deconcentration.

Emily Nottingham, Community Service Director, stated that this plan was specific to public housing and Section 8. In December 2005, Mayor and Council approved a broader plan that was a five year housing strategy that included strategies that dealt with new development in addition to this plan. Ms. Nottingham stated that Tucson's general plan stated that ten percent of new homes were to be protected for affordability. She stated that she believed this plan worked with the goal.

Chair Walkup asked if there was any further discussion. Upon hearing none, he requested a roll call vote.

Upon roll call, the results were:

Aye: Commissioners Ibarra, West, Uhlich, Scott, Leal, Trasoff, and Payne; Chair Walkup

Nay: None

Resolution PHA 2005-006 was declared passed and adopted by a roll call vote of 8 to 0.

3. PUBLIC HOUSING AUTHORITY: ADOPTION OF LOW-RENT PUBLIC HOUSING PROGRAM OPERATING SUBSIDY REQUEST FOR CALENDAR YEAR 2006

Chair Walkup announced City Manager's communication number 161, dated April 4, 2006, would be received into and made a part of the record.

Chair Walkup asked the Clerk to read Resolution PHA 2006-001 by number and title only.

Resolution No. PHA 2006-001 relating to Community Services; approving and authorizing submission of the Calendar Year 2006 Low-Rent Public Housing Operating Subsidy Request to the United States Department of Housing and Urban Development (HUD); and declaring an emergency.

It was moved by Commissioner West, duly seconded, to pass and adopt Resolution PHA 2006-001.

Chair Walkup asked if there was any further discussion. Upon hearing none, he requested a roll call vote.

Upon roll call, the results were:

Aye: Commissioners Ibarra, West, Uhlich, Scott, Leal, Trasoff, and Payne; Chair Walkup

Nay: None

Resolution PHA 2006-001 was declared passed and adopted by a roll call vote of 8 to 0.

4. APPROVAL OF MINUTES:

Chair Walkup announced City Manager's communication number 156, dated April 4, 2006, would be received into and made a part of the record.

Kathleen S. Detrick, City Clerk, asked for approval of the minutes for the Public Housing Authority meeting of September 7, 2005.

Chair Walkup asked if there was any further discussion.

It was moved by Commissioner West and duly seconded, to approve the minutes of September 7, 2005 as presented.

Commissioner Trasoff asked since she and Commissioner Uhlich were not on the board at the September 7, 2005 meeting if they should they vote on the approval of minutes.

Michael Rankin, City Attorney, stated that it would be appropriate for Commissioner Trasoff and Commissioner Uhlich to abstain from voting on the approval of the minutes from September 7, 2005.

The motion was carried by a voice vote of 6 to 0.

Ms. Detrick stated that it would be recorded as passed with a voice vote of 6 to 0 since Commissioner Uhlich and Commissioner Trasoff abstained from voting since they did not participate in the September 7, 2005 meeting.

5. ADJOURNMENT: 5:45 p.m.

Chair Walkup announced that the meeting of the Board of Commissioners of the Tucson Public Housing Authority would stand adjourned.

CHAIR

ATTEST:

CITY CLERK

CERTIFICATE OF AUTHENTICITY

I, the undersigned, have read the foregoing transcript of the meeting of the Board of Commissioners of the Public Housing Authority of the City of Tucson, Arizona, held on the 4th day of April, 2006, and do hereby certify that it is an accurate transcription.

DEPUTY CITY CLERK

KSD:bt/rg